

Sent and Posted: 1/11/10

**10-DAY NOTICE OF MEETING AND AGENDA
MENDOCINO WINEGRAPE & WINE COMMISSION**

Thursday, January 21, 2010

12:30 PM to 4:00 PM

Handley Cellars

3151 Hwy 128

Philo, CA 95466

AGENDA

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer [5 m]
5. Administrative Report: Betsy Wildberger [5 m]
6. Water Update [10 m]
7. Committee & Sub Committee reports
 - a. Finance: Norma Gibson [5 m]
 - b. Education, Research & Community Relations: Ann Thrupp [5 m]
 - c. Executive: Rich Schaefer [5 m]
 - d. Events/Public Relations: Julia Conway [15 m]
8. PR Training: Karen MacKenzie [60 m]
9. Review of Bylaws and Procedures: Julia Conway [5 m]
10. Review of Commissioner Job Descriptions: Julia Conway [5 m]
11. Closed Session pursuant to Government Code Section 11126(a) for President selection [15 m]
12. Issues and scheduling for next meeting
13. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Betsy Wildberger at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>